



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 3, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve the Maintenance and Operations Agreement with the La Plaza de Cultura y Artes Foundation (Foundation), a nonprofit group responsible for overseeing the construction of the Plaza de Cultura y Artes Project (Plaza Project); approve the use of approximately 500 sq ft of office space for the Foundation in a County-leased facility currently occupied by the Arts Commission located at 1055 Wilshire Boulevardd., Los Angeles (1); find that the use of the office space by the Foundation serves a public purpose and authorize the Chief Administrative Officer to negotiate and execute a gratis two-year license agreement for use of the office space and parking contingent upon the Foundation's acceptance of the premises in the current "as is" condition, and the Foundation's assumption of complete financial and legal responsibility to build-out and operate the space.

John Edmisten, Assistant Administrative Officer, Chief Administrative Office, Karen Lichtenberg, Assistant County Counsel, Doug Ring, Board Member of the La Plaza de Cultura y Artes Foundation and Erick Serrato, Director of Development at La Plaza de Cultura y Artes, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Administrative Officer's attached recommendation was adopted.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel